

PUBLIC NOTICE

**MEETING OF THE MEMBERS
OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY**

The Regular Meeting of the Members of the Illinois Housing Development Authority will be held on Friday, March 15, 2019 at 11:00 a.m. This meeting will be held in the Board Room of the Illinois Housing Development Authority located at 111 E. Wacker Drive, Suite 1000, Chicago, Illinois.

Attached is a tentative agenda.



March 15, 2019 Board Meeting

I. OPENING

- A. Call to Order (11:00AM)
- B. Roll Call
- C. Rapid Results Selection
- D. Public Comment Period

II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting Agenda and Materials (March 15, 2019) N. Natarajan
- B. IHDA Audit Committee Meeting Agenda and Materials (March 15, 2019) K. Davis

III. MINUTES -COMMITTEE MEETINGS

- A. Minutes, IHDA Finance Committee Meeting that took place on February 15, 2019 (as reviewed by the Finance Committee on March 15, 2019) M. Kane
- B. Minutes, IHDA Audit Committee Meeting that took place on December 14, 2018 (as reviewed by the Audit Committee on March 15, 2019)

IV. CONSENT AGENDA

- A. Public Recital of the Consent Agenda Resolution Titles K. Harris
- B. Minutes
 - 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on February 15, 2019 A. Hamernik
2019-IHDA-028
- C. Procurement Matters
 - 1. Resolution Authorizing Renewal of Agreements for Quantitative Analysts Services A. Nestlehut
2019-IHDA-029
- D. Multifamily Matters
 - 1. Resolution Authorizing a Trust Fund Loan Structure Change for Greenfield & Roodhouse Homes S. Brennan
2019-IHDA-030

2. Resolution Authorizing an Extension of the FAF Loan For
Montclare Senior Residences of Englewood

A. Roddy

2019-IHDA-031

3. Resolution Authorizing Section 811 Rental Assistance
For Spruce Village

S. Brennan

2019-IHDA-032

E. Asset Management Matters

1. Resolution Authorizing Assignment and Assumption and
Subordination of Extended Use Agreement and Change in
Property Management for Arbors at Hickory Creek

K. Padgitt

2019-IHDA-033

2. Resolution Authorizing a Change of General Partner,
Limited Partner and Property Manager for Canton Country
Club Apartments

K. Padgitt

2019-IHDA-034

3. Resolution Authorizing a New Trust Fund Grant for
Brown Shoe Lofts

S. Gladden

2019-IHDA-035

F. Finance Matters

1. Resolution Authorizing Amendment of Five Standby Bond
Purchase Agreements

A. Nestlehut

2019-IHDA-036

V. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing Federal Tax Credit Increase and
HOME Loan for East Bluff Housing

J. Hebert

2019-IHDA-037

B. Community Affairs Matters

1. Resolution Authorizing Grants under the Affordable
Housing Trust Fund Home Accessibility Program – Round 2

C. Williams

2019-IHDA-038

C. Asset Management Matters

1. Resolution Authorizing Renewal of Grants to Local
Administering Agencies under the Rental Housing Support
Program

M. Fifer

2019-IHDA-039

VI. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Report

P. Sellke

B. Authority Financial Statements

T. Hicks

C. Accounting Payments Report

T. Hicks

D. Investment Holdings

E. Communications Report

F. External Relations Report

G. Operational Excellence Report

N. Natarajan

W. Swenson

B. Kiley

D. Olson

K. Harris

VII. ADJOURNMENT